



Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 203
320 S. Main St.
Jefferson, WI 53549**

Monday, January 13, 2014 12:30 pm

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the December 9, 2013 meeting minutes
8. Discussion on interest forms received for the PACE program
 - Roger Lehman – Town of Oakland
9. Discussion and possible action on 2011 PACE applications
 - a. Dale Neupert, Town of Waterloo
 - b. Greg Wilke, Town of Waterloo
10. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
11. Discussion on future events that the Farmland Conservation Easement Commission would like to part pate in.
12. Discussion on Community Outreach in regard to Farmland Preservation Awareness. Discuss Farmland Conservation Easement goals for the upcoming year.
13. Future Meeting Dates
 - a. TBA
 - b. March 10, 2014 at 12:30 pm in Room 203
 - c. April 14, 2014 at 12:30 pm in Room 203
 - d. May 12, 2014 at 12:30 pm in Room 203
14. Suggestions for the Next Agenda
15. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.